



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday November 05, 2008.

AGENDA

- 1) [Convene as Municipal Building Authority of Carbon County.](#)
- 2) [A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \\$573,000 TAXABLE LEASE REVENUE BONDS, SERIES 2008B FOR PUBLIC SAFETY IMPROVEMENTS, AND RELATED MATTERS.](#)
- 3) [A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \\$460,000 TAXABLE LEASE REVENUE BONDS, SERIES 2008C FOR ROAD SHED IMPROVEMENTS, AND RELATED MATTERS.](#)
- 4) [Adjourn as Municipal Building Authority of Carbon County - Convene as Board of Commissioners](#)
- 5) [A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF ITS \\$573,000 TAXABLE LEASE REVENUE BONDS, SERIES 2008B FOR PUBLIC SAFETY IMPROVEMENTS, AND RELATED MATTERS.](#)
- 6) [A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF ITS \\$460,000 TAXABLE LEASE REVENUE BONDS, SERIES 2008C FOR ROAD SHED IMPROVEMENTS, AND RELATED MATTERS.](#)
- 7) Approval of Minutes
- 8) Business License Review
- 9) [County Employee of the Month Award - R. Barnes](#)
- 10) [Desert Thunder Racetrack Consideration - H. Howard](#)
- 11) [Discussion concerning events at County Event Center - Sarah Cook, District 6 Riding Club](#)
- 12) [Review and possible approval of MOU with Union Pacific Railroad and UDOT for railroad crossing in Carbonville - L. Prettyman, B. Krompel](#)
- 13) [Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to erect a 196' SST telecommunication facility on Wood hill by T-Mobile.](#)
- 14) [Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to erect a small test wind tower to determine the viability of developing a commercial wind energy facility by Duke Energy.](#)

- 15) [Public Hearing for possible approval of a recommendation of the Planning Commission to approve a Conditional Use Permit to install a new dew point plant to process natural gas before shipping it to the Wasatch Front by Questar.](#)
- 16) [Review and possible approval of Ordinance granting a franchise to Emery Telecom Video to construct, operate and maintain a cable television system within county and setting the conditions accompanying the grant of the franchise - B. Stoker, Emery Telecom](#)
- 17) [Renewal of Process Service contract between County and Office of Recovery Services - C. Bryner](#)
- 18) [Review and possible adoption of resolution to amend the functions of the County Safety Committee and Accident Review Board - C. Bryner](#)
- 19) [Review and possible approval of Resolution of Appointment of County Representative and Alternate Representative for UCIP Annual Membership Meeting.](#)
- 20) [Review and possible approval of Agreement with Evans Architects for new County Senior Citizens Center - C. Bryner](#)
- 21) [Consideration of resolution to join litigation against Utah State Tax Commission regarding failure to remit to County property amount of telecom sales tax - C. Bryner](#)
- 22) [Review and possible approval of SOS contract for temporary employees operating power equipment or industrial trucks - C. Bryner](#)
- 23) [Review and possible approval of two Division Orders for Marion Energy, Clear Creek Unit, Ferron Participating Area for Working and Royalty interests - C. Bryner](#)
- 24) [Review and approval of County Warrant Edit Report and other Departmental Reports.](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor